

RESOLUTION PASSED AT A MEETING OF THE TRUSTEES OF LA BELLA VITA WINE ESTATE PROPERTY OWNERS' ASSOCIATION (a Statutory Body in terms of the provisions of Section 29 of the Land Use Planning Ordinance, Number 15 of 1985) ("the Association")

HELD AT LA BELLA VITA WINE ESTATE PAARL

ON 5 December 2017

RESOLVED THAT:

The Trustees of LBV discussed the needs of the farming activities of their members.

According to our constitution and the zoning of all properties, we are obliged to farm together. Otherwise we may risk water-rights or a re-zoning by the Municipality which would cause higher Rates and Taxes.

From a practical point of view we understand it is nearly impossible to get the vineyards farmed individually. There are high risks for each and every vineyard block regarding pests and diseases.

Therefore it is for example important all blocks get sprayed at the same time. The LBV farming committee is always in touch with the other farmers to arrange for this.

But we feel, it would be too much of a hassle if we would within LBV have different farmers working on this and getting their consent.

Also it was accepted that the common goal should be to pay as less as possible from our own pockets for the farming and perhaps pay in 3-4 years from now nothing anymore, if the farming activity is successful enough to generate sufficient income. Up to this point we may have to accept to pay a levy which will be calculated exactly as per size of each block.

André was kind enough to pay for a land surveyor who did exact measurements for each block on the LBV member's properties. This will make sure, nobody "subsidizes" somebody else.

The members must accept, all costs for farming the vineyards will be shared and whoever received already services will have to pay for this.

The Trustees confirmed, owners who have not paid will get a last reminder and afterwards handed over for collection.

In the meanwhile a report will be prepared with the income/costs as per today and a statement about the status of the works and the plans for the coming weeks.

Accepted by signature of the Trustees of LBV:

2. in his capacity as a Trustee be and is hereby authorised to do which may be necessary to give effect to the above.

CERTIFIED A TRUE COPY

WILLEM TOBIAS HANEKOM		
JACOBUS FRANCOIS PIENAAR		
FRANZ JOE LINK		
ZANIA KELLERMAN		
Full names	Signatures	Date

To be signed by each and every Trustee